

**Student Tech Fee Council  
Minutes**

November 30, 2018

Bouillon 211 3:30pm – 4:30pm

**Present:** Alex Chavez, Nestor Fiallos, Calisa Cruse, Gerard Hogan, Lwin Htet, Brenda Avalos Torres, Szilard Vajda, Bea Padilla, Jami Beintema, Britton Hayes, Krystal Ash

**Absent:** Andreas Bohman

**Potential new STF Member:** Nik Harleins

**Guests:** Jim Matheny, Joseph Pearson, Dean Masuccio, Chris Schedler, and Forrest Hollingsworth, Stacy Swayze

**Minutes:** Bea Padilla

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**Call to order**

The meeting was called to order at: 3:32 pm by Nestor Fiallos. An attendance sheet was circulated. Nik Harleins was introduced as a new STF member, pending their application.

**1891 Bistro project**

Jim Matheny and Joseph Pearson talked to the council about the Memo of Understanding between University Catering and the Student Tech Fee Council regarding the bistro project. Jim Matheny presented Fall Quarter sales based on the new late hours in the Bistro, according to Jim the new hours have shown to be successful, however there were decreases in sales from 3am to 6am. Joseph explained what the memo indicated and expressed the importance of figuring out hours and employee rates for Winter quarter 2019 by December 14, 2018. Due to lack of time the council decided to have a meeting the week of finals to discuss the bistro project.

**TopHat**

Chris Schedler presented on the progress of TopHat, a student engagement app used in classrooms. Currently the STF bought a year license for \$45,000 and it has 2,500 licenses (Tier 1). We are currently using over 2,600 licenses, this is allowed because TopHat wants to see if we need more than 2,500 licenses. If STF decides to pay for another year, CWU would have to move to tier 2 based on its current usage. Tier 2 would cost \$81,000, Tier 3 would cost \$129,000. Chris said he would be back again at the end of winter quarter to give another update.

### **Funding Requests**

There were 7 multimodal funding requests that needed to be voted on but due to lack of time, STF will meet during finals week to vote on the requests.

### **New STFC Member**

Britton Hayes was accepted into the Student Tech Fee Council, Bea received his official letter on November 30, 2018.

### **Acting Chairman**

Nestor Fiallos, current chair, will not be on the council winter quarter 2019. Bea received 2 votes on who the acting chair should be, both votes were for Calisa Cruse.

MOTION: To appoint Calisa Cruse as acting Chair for Winter and Spring quarter 2019  
MADE BY: Nestor Fiallos. SECOND: Britton Hayes. VOTE: All in favor, motion carried.

### **Last STF Meeting of Fall quarter 2018**

Calisa will send out a doodle poll to find a mutual meeting time for everyone during finals week.

#### *Voting*

Nestor Fiallos  
Lwin Htet  
Alexander Chavez  
Brenda Avalos  
Calisa Cruise  
Szilard Vajda  
Gerard Hogan  
Krystal Ash  
Britton Hayes

#### *Non-Voting*

Andreas Bohman  
Bea Padilla  
Jami Beintema